

BOARD OF DIRECTORS OF  
MUNICIPAL BUILDING AUTHORITY  
BOARD MEETING AGENDA  
February 10, 2010

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Location: Manti Elementary  
Time: 4:30 pm MBA Meeting  
President Kim Pickett Conducting

**Board Members:**

Dan Adams    Ellen Aste  
Larry Smith    Kathy Frandsen  
Kim Pickett, President

I.      Adoption of MBA Bond Resolution

“Resolution of the Board of Directors of the Municipal Building Authority of South Sanpete School District, Utah, confirming the issuance and sale by the Authority of no more than \$4,000,000 principal amount of Qualified School Construction Taxable Lease Revenue Bonds, Series 2010; and providing for related matters.”